



AGENDA

Village Board of Trustees

Regular Meeting

February 5, 2024 – 7:00 pm
Location: 1 Park Drive, Shiloh, IL 62269

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – JANUARY 2, 2024

TREASURER'S REPORT – DECEMBER 2023

MAYOR'S REPORT

COMMITTEE REPORTS:

ADMINISTRATION & PERSONNEL (NORTHWAY)

1. AUTHORIZE STAFF TO ISSUE SOLICITOR PERMITS – REPRESENTING I3 BROADBAND (FIBER OPTIC INTERNET) – GAVIN HOFMEISTER, TEPHAN ANDERSON & CODY PROAPS

FINANCE & BUDGET (WILKE)

PLANNING & DEVELOPMENT (HOLZUM)

1. ORDINANCE 2024-02-05 A: AN ORDINANCE OF THE VILLAGE OF SHILOH PROPOSING THE APPROVAL OF A BUSINESS DISTRICT PLAN FOR THE PROPOSED "GREEN MOUNT – LEBANON BUSINESS DISTRICT" AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING DATE ON THE PLAN AND DESIGNATION OF THE BUSINESS DISTRICT (LAND ON THE SOUTHEAST CORNER OF GREEN MOUNT & LEBANON AVENUE)
2. AUTHORIZE STAFF TO ISSUE A PERMIT FOR THE CELL TOWER MODIFICATION – 2220 FRANK SCOTT PARKWAY EAST (THREE SPRINGS PARK) – ADDING THREE T-MOBILE PANEL ANTENNAS AND MOUNTING PLATFORM WITH HANDRAIL @ THE 120' ELEVATION

PUBLIC PARKS & FACILITIES (WARCHOL)

PUBLIC SAFETY (VERNIER)

1. AUTHORIZE THE MAYOR TO SIGN THE PROPOSAL FOR ARCHITECTURAL SERVICES WITH FGMARCHITECTS – SHILOH POLICE DEPARTMENT BUILDING
2. AUTHORIZE AN ADDITIONAL \$506.22 FOR THE LICENSE PLATE READER (ORIGINAL APPROVAL AMOUNT WAS \$22,000.00)

STREETS (MCCULLOUGH)

OTHER BUSINESS

1. EXECUTIVE (CLOSED) SESSION
(65 ILCS – SECTION 2)
(MAY BE HELD TO DISCUSS PERSONNEL MATTERS (C) 1, COLLECTIVE BARGAINING (C) 2, PURCHASE OR LEASE OF REAL ESTATE (C) 5, SALE OR LEASE OF REAL ESTATE (C) 6, LITIGATION (C) 11, AND DISCUSSION OF CLOSED SESSION MINUTES (C) 21
2. ACTION TAKEN ON EXECUTIVE SESSION ITEMS (IF ANY)

BILLS – FOR THE MONTH OF FEBRUARY 2024

ADJOURNMENT